

INYO COUNTY BOARD OF EDUCATION
Meeting –Thursday, June 13, 2019

Inyo County Office of Education
George Lozito Conference Room
166 Grandview Drive
Bishop, California

Regular Meeting – 1:00 a.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order**
- B. Flag Salute**
- C. Roll Call/Quorum**
- D. Approval of the Agenda**

II. PRESENTATION

- A. Inyo Council for the Arts – Annual Report**

III. PUBLIC COMMENT SESSION - At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – June 11th, 2019 (handout)
 - b. Approval of Final Budget Transfers for 2018-2019 (attached)

B. Business

- 1. Reorganization of the Board - Elect Officers for 2019-2020 Action
- 2. Adoption of Local Control and Accountability Plan (LCAP) (handout) Action
(Note: Board reviewed preliminary LCAP at the June 11th meeting)
- 3. Adoption of Final 2019-2020 Budget (attached) Action
(Note: Board reviewed preliminary Budget at the June 11th meeting)
- 4. Approval of Educator Effectiveness Grant: Plan for Expenditure of Funds (attached)
Action
(Note: Board reviewed Educator Effectiveness Grant at the June 11th meeting)

C. Child Development

- 1. Approve Updates/Changes to the Parent Provider Handbook for AP Programs Action
- 2. Approve the State Preschool 2019-2020 Educational Goals – At year-end 65-75% of children are at the Building Middle and Building Later level in language development and literacy development Action
- 3. Update on Child Development Programs – R. Dietrich Information

V. OPEN ITEMS

A. Board/Superintendent Round Table Reports

- 1. Discussion – Goal Setting for 2019-2020 Information

VI. ADJOURNMENT - Next Meeting: Thursday, August 8th, 2019 – ICSOS, Independence – 1:00 p.m. (Regular Meeting)